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THE MARITIME

BAPTIST PUBLICATION COMPANY,

(LIMITED.)

INCORPORATION,

BYE-LAWS,

STOCKHOLDERS, ETC.

SAINT JOHN, N. B.
PRINTED BY GEO. W. DAY, NORTH SIDE KINGS SQUARE.
1889.

INCORPORATION OF COMPANY,

Under Chapter 98 of the Consolidated Statutes of New Brunswick.

MEMORANDUM OF ASSOCIATION.

These are to certify, that, Calvin Goodspeed, of Yarmouth; D. F. Higgins, of Wolfville; Andrew P. Shand, of Windsor; and T. R. Black, of Amherst, in the Province of Nova Scotia; I. J. Skinner, of Havelock; G. J. Colter White, of Sussex; W. J. Stewart, of Portland; and A. F. Randolph of Fredericton; in the Province of New Brunswick, have filed in the office of the Provincial Secretary, a memorandum of Association for the Incorporation of a Company to be styled "The MARITIME BAPTIST PUBLICATION COMPANY, (LIMITED)." The objects of the Company are the printing and publishing of Newspapers and other printed matter, and such other things as are incident to the objects, with a capital of $20,000, to be divided into 800 shares of $25 each; and stating that the office or principal place of business is to be at the City of Saint John, in the City and County of Saint John.

Dated at Fredericton, 12th day of January, Anno Domini, 1885.

DAVID MCLELLAN,
Provincial Secretary.

The above Memorandum of Association is filed by order in Council, of date the 12th day of January, A.D., 1885.

DAVID MCLELLAN.

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BYE-LAWS
OF THE
M. B. PUBLISHING COMPANY.

I.

The annual meeting of the Company shall be held during the session of the Convention, and at the same place; the time of meeting to be fixed by the Directors.

II.

The affairs of this Company shall be under the management of a board of nine Directors, to be chosen at each annual meeting.

III.

The Directors shall exercise a general supervision over the business interests of the Company. They shall have power to appoint an Editor for the paper or papers published by the Company, and to provide such additional help as in their judgment may be necessary.

IV.

The Editor and all other employes of the Company, shall be under the direction of the Board of Directors, and shall hold office at their pleasure.

V.

The Directors shall present at each annual meeting a report of the year's work, including a financial statement which shall have been previously audited by an Auditor appointed at each annual meeting.

VI.

The Directors shall choose one of their number for Pesident, who may call a meeting of the Board at such times and places as he may judge necessary. Five Directors shall form a quorum.

VII.

Special meetings of the Company may be called by the Directors as they deem fit, and they shall order the same upon the written appeal of persons owning one-fourth of the shares of the Company.

VIII.

These By-laws may be added to, or amended, or altered, by a two-thirds vote, at any annual meeting.

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LIST OF STOCKHOLDERS, ETC.

NAMES	Number of Shares.	Total Amount.	1st Call. 40 per ct.	2nd Call. 25 per ct.	Remarks.
Hon. A. F. Randolph,	20	$500	$200	125 00	
Rev. J. E. Hopper,	21	525	210	131 25	
A. C. Robbins,	20	500	200	125 00	
Rev. C. Goodspeed,	33	825	330	206 25	
Mrs. Clifford Locke,	12	300	120	75 00	
Thos. Johnson,	10	250	100	62 50	
Jas. A. Hatfield,	10	250	100	62 50	
Mark Curry,	8	200	80	50 00	
Rev. Mr. & Mrs. P. R. Foster,	6	150	60	37 50	
Sidney Locke,	6	150	60	37 50	
Mont. McDonald,	6	150	60	37 50	
Rev. Wm. J. Stewart,	6	150	60	25 00	
Joshua Goodwin,	5	125	50	31 25	
Dr. T. H. Rand,	4	100	40	25 00	
E. A. Capstick,	4	100	40	25 00	
Rev. J. W. Bancroft,	4	100	40	25 00	
E. D. King,	4	100	...	.....	
Rev. J. L. Read,	4	100	40	25 00	
A. L. Wood,	4	100	40	25 00	
Rev. J. W. Manning,	4	100	40	25 00	
W. H. Hamilton,	4	100	40	25 00	
John Burgoyne,	4	100	...	.....	
Dr. H. H. Read,	4	100	40	25 00	
Rev. E. J. Grant,	4	100	40	25 00	
T. R. Black,	4	100	40	25 00	
Mrs. G. Botsford Smith,	4	100	40	25 00	
James Moffatt,	4	100	40	25 00	
Howard Barss,	4	100	40	25 00	
Rev. Geo. Churchill,	4	100	40	25 00	
Rev. J. B. Woodland,	4	100	40	.....	
Rev. D. G. McDonald,	4	100	40	25 00	
H. R. Emmerson,	4	100	40	25 00	
James B. Kinney,	4	100	40	25 00	
Rev. A. Cohoon,	4	100	40	25 00	
A. P. Shand,	4	100	40	25 00	

NAMES.	Number of Shares.	Total Amount.	1st Call, 40 per ct.	2nd Call, 25 per ct.	Remarks.
G. J. C. White,.....	4	$100	$40	$25 00	
C. N. Skinner,.....	4	100	40	25 00	
Cyrus Eaton,.....	4	100	40	25 00	
Geo. H. Stone,.....	4	100	40	25 00	
Ida E. Locke,.....	4	100	40	25 00	
J. E. Loyd,.....	4	100	40	25 00	
Mrs. Annie M. Page,.....	4	100	40	25 00	
Mrs. Mary R. Stephenson,....	4	100	40	.....	
John Haley,.....	4	100	40	25 00	
E. A. Powers,.....	4	100	40	25 00	
J. G. Locke,.....	3	75	30	18 75	
Dr. P. R. Moore,.....	2	50	20	12 50	
E. D. Shand,.....	2	50	20	12 50	
Wm. Loyd,.....	2	50	20	12 50	
Edward A. Hayden,.....	2	50	20	12 50	
Dr. W. C. Delaney,.....	2	50	20	12 50	
Rev. D. A. Steele,.....	2	50	20	12 50	
N. Tupper, (Estate),.....	2	50	20	12 50	
W. M. Read,.....	2	50	20	12 50	
Gilbert White, (Estate),.....	2	50	20	12 50	
Mrs. Eleanor White,.....	2	50	20	12 50	
James Titus,.....	2	50	20	12 50	
Mrs. S. J. Cleaveland, (Estate)	2	50	20	12 50	
W. S. Sweet,.....	2	50	20	12 50	
E. C. Simondson,.....	2	50	20	12 50	
Rev. S. B. Kempton,.....	2	50	20	12 50	
Rev. H. N. Parry,.....	2	50	20	12 50	
Rev. E. T. Miller,.....	2	50	20	.....	
Rev. W. B. Bradshaw,.....	2	50	20	12 50	
Rev. E. M. Keirstead,.....	2	50	20	12 50	
Rev. J. D. Skinner,.....	2	50	20	12 50	
C. S. P. Robbins,.....	2	50	20	12 50	
Walter Fowler,.....	2	50	20	12 50	
Dr. J. W. Sangster,.....	2	50	20	12 50	
Rev. P. S. McGregor,.....	2	50	20	12 50	
Chas. Weeks,.....	2	50	~~20~~	.....	
Rev. J. A. Gordon,.....	2	50	20	12 50	
Stanford Hayden,.....	2	50	20	12 50	

NAMES.	Number of Shares.	Total Amount.	1st Call, 40 per ct.	2nd Call, 25 per ct.	Remarks.
Benjamin Hardy,	2	$50	$20	$12 50	
J. J Bostwick,	1	25	10	6 25	
Rev. A. T. Dykemam,	1	25	10	6 25	
J. S. Trites, Jr.,	1	25	10	6 25	
H. H. Ayer,	1	25	10	6 25	
Rev. G. O. Gates,	1	25	10	6 25	
David Price,	1	25	10	6 25	
H. C. Charters,	1	25	10	6 25	
*Chas. L. Marsh,	1	25	10	6 25	$8 75
J. H. Allen,	1	25	10	6 25	
Stephen Harlow,	1	25	10	6 25	
Prof. D. F. Higgens,	1	25	10	6 25	
Prof. J. F. Tufts,	1	25	10	6 25	
Prof. A. Colwell,	1	25	10	. ....	
C. W. Fitch,	1	25	10	6 25	
Henry Hermes,	1	25	10	6 25	
*G. V. Rand,	1	25	10	6 25	8 75
J. M. Layton,	1	25	10	6 25	
G. W. Christie,	1	25	10	6 25	
Rufus Hicks,	1	25	10	6 25	
Eliakim Newcomb,	1	25	10	6 25	
E. E. Crandall,	1	25	10	6 25	
H. C. Creed,	1	25	10	6 25	
G. F. Allen,	1	25	10	6 25	
T. B. Crosby,	1	25	10	6 25	
Rev. J. T. Eaton,	1	25	10	6 25	
William Lent,	1	25	10	6 25	
Rev. H. Foshay	1	25	10	6 25	
Rev. T. A. Blackadar,	1	25	10	.... .	
Samuel Simpson,	1	25	10	6 25	
Arthur Simpson,	1	25	10	6 25	
Rev. A. Hayward,	1	25	10	6 25	
Rev. E. P. Colwell,	1	25	10	6 25	
Mrs. W. J. Stewart,	1	25	10	.....	
Rev. I. E. Bill, Jr.,	1	25	10	6 25	
Rev. W. Camp,	1	25	10	6 25	
Rev. F. M. Young,	1	25	10	6 25	
Rev. A. S. Powell,	1	25	10	6 25	

NAMES.	Number of Shares.	Total Amount.	1st Call. 40 per ct.	2nd Call 25 per ct.	Remarks.
Rev. J. S. Brown,	1	$25	$10	$6 25	
J. Chaloner,	1	25	10	6 25	
J. F. Saunders,	1	25	10	6 25	
J. A. Cowan,	1	25	10	.....	
Wm. Heathfield,	1	25	10	.....	
N. A. Rhodes,	1	25	10	6 25	
E. W. Elliot,	1	25	10	6 25	
E. M. Sipprell,	1	25	10	6 25	
Rev. J. C. Bleakeney,	1	25	10	6 25	
Rev. Dr. Day,	1	25	10	6 25	
W. J. Lewis, M. D.	1	25	10	6 25	
C. A. Steeves,	1	25	10	6 25	
John Ford,	1	25	10	6 25	
T. A. Kinnear,	1	25	10	6 25	
Mrs. R. K. Patterson,	1	25	10	6 25	
Harvey Phinney,	1	25	10	6 25	
Mrs. Eliza B. Knapp,	1	25	10	6 25	
G. A. McDonald,	1	25	10	6 25	
J. C. Dumaresy,	1	25	10	6 25	
John McLaughlin,	1	25	10	6 25	
Thos. Cummans,	1	25	10	6 25	
Mrs. Thos. Hayden,	1	25	10	6 25	
Henry Stephens,	1	25	10	6 25	
Rev. M. W. Brown,	1	25	10	6 25	
Rev. D. W. Crandall,	1	25	10	6 25	
Mrs. Alice D. DeWolf,	1	25	10	6 25	
Rev. W. E. Hall,	1	25	10	6 25	
Henry E. Haley,	1	25	10	6 25	
D. W. Slocomb,	1	25	10	6 25	
Nathaniel Scott,	1	25	10	6 25	
John McLearn,	1	25	10	.....	
Rev. J. W. Weeks,	1	25	10	6 25	
Rev. S. McC. Black,	1	25	10	6 25	
Mrs. Jeremiah Simpson,	1	25	10	6 25	
Norman McDonald,	1	25	10	6 25	
A. W. Stearns,	1	25	10	6 25	
*Albert Pearl,	1	25	10	6 25	8 75

REMARKS.—Names marked * are paid in full.